



CHESTERFIELD COUNTY

CHESTERFIELD, VIRGINIA 23832-0040

BOARD OF SUPERVISORS

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RENNY BUSH HUMPHREY
MATOACA DISTRICT
TERRI COFER BEIRNE
MIDLOTHIAN DISTRICT

LANE B. RAMSEY
COUNTY ADMINISTRATOR

AGENDA

DATE: November 8, 2006

PUBLIC MEETING ROOM

TIME: 4:00 p.m.

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1. Approval of Minutes for October 25, 2006	
2. County Administrator's Comments	
A. Recognizing the Budget and Management Department for Receiving the Distinguished Budget Presentation Award	1
B. BRAC (Base Realignment and Closure) Update.	2
3. Board Member Reports	
4. Requests to Postpone Agenda Items and Additions, or Changes in the Order of Presentation	
5. Resolutions and Recognitions	
A. Recognizing Mr. Melvin Harris, Utilities Department, Upon His Retirement.	3
B. Recognizing the Retail Merchants Association on the Occasion of Its 100 th Anniversary	5
6. Work Sessions	
7. Deferred Items	
8. New Business	
A. Appointments	
1. Youth Services Citizen Board.	7
2. Towing Advisory Board	9
3. Parks and Recreation Advisory Commission.	10

8. New Business (continued)

B. Consent Items

1. Set Date for Public Hearings
 - a. To Consider Proposed Amendments
Pertaining to Setbacks and
Development Standards in the
Route 10 Corridor East, Old
Stage and Coxendale Roads
Corridor, and Enon Core District. 11
 - b. To Consider Conveyance of a 2.4-Acre
Parcel located on Whitepine Road in
the Chesterfield County Industrial
Airpark to Dennis F. Harrup, III and
to Authorize the County Administrator
to Execute the Contract Documents 20
 - c. To Consider the Tax Exemption Request
of Chesterfield Alternatives,
Incorporated. 22
 - d. To Consider the Tax Exemption Request
of Virginia Baptist Children's Home and
Family Services 27
 - e. To Consider the Tax Exemption Request of
The Eppington Foundation. 31
 - f. To Consider Amending Section 14-10 of
the County Code Relating to Discharging
Firearms. 35
 - g. To Consider the Tax Exemption Request of
Midlothian Youth Soccer League. 37
2. State Road Acceptance 41
3. Adoption of Resolution Recognizing
Mr. David Burke Armitage Upon Attaining
Rank of Eagle Scout 43
4. Appropriation of New State and Medicaid Fee
Revenue, and Creation of Nine Full Time
Positions for the Chesterfield Community
Services Board. 45
5. Acceptance of Land Along North Enon Church
Road from the Economic Development Authority
of the County of Chesterfield and Conveyance
of an Easement to Verizon Virginia
Incorporated. 48

8.B. Consent Items (Continued)

6. Requests to Quitclaim

- a. A Twenty-Foot Storm Water Best Management Practice Access Easement and a Variable Width Storm Water Best Management Practice Easement Across the Property of Enon Baptist Church. 50
- b. A Portion of a Sixteen-Foot Sewer Easement Across the Property of R and L Enterprises, LLC 53

- 7. Request for Permission from Geoffrey W. and Jennifer L. Hammond for a Proposed Fence to Encroach Within a Sixteen-Foot Drainage Easement Across Lot 17, Mallory Village, Section A at Charter Colony. 56

8. Award of Contracts

- a. To K. P. Glass Construction, Incorporated and Appropriation and Transfer of Funds for Site Improvements at Eppington Plantation 59
- b. To Perkinson Construction, LLC and Transfer of Funds from a Public Safety Reserve to the Fire and Logistics Warehouse Project 61

9. Transfer of District Improvement Funds

- a. From the Dale District Improvement Fund to the Parks and Recreation Department to Repair the Practice Field at Lloyd C. Bird High School. 63
- b. From the Matoaca District Improvement Fund to the Parks and Recreation Department to Purchase Equipment for the Permanent Concession Stand at Cosby High School 66

9. Reports

- A. Report on Status of General Fund Balance, Reserve for Future Capital Projects, District Improvement Funds and Lease Purchases 70
- B. Report on Developer Water and Sewer Contracts 75
- C. Report on Roads Accepted into the State Secondary System. 77

10. Fifteen-Minute Citizen Comment Period on Unscheduled Matters

11. Dinner at 5:00 p.m.

Evening Session Begins at 7:00 p.m.

12. Invocation

Reverend Steve Vaughan, Pastor
Second Branch Baptist Church

**13. Pledge of Allegiance to the Flag
of the United States of America**

Eagle Scout David Skowron

14. Resolutions

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| A. Recognizing Ms. Terri Cofer Beirne for
Her Service to the Residents of the
Midlothian District. | 83 |
| B. Recognizing Mr. Joshua Cole for Earning
the Milken Family Foundation Educator
Award. | 86 |
| C. Recognizing the James River Advisory
Council on Its Outstanding Accomplishments | 88 |
| D. Recognizing Boy Scouts Upon Attaining the
Rank of Eagle Scout. | 90 |
| 1. Mr. David John Skowron, Matoaca District | |
| 2. Mr. John Mark DiGrazia, Jr., Midlothian District | |
| 3. Mr. Gerhard Matthew Stiene, Midlothian District | |
| 4. Mr. Matthew Drew Radtke, Clover Hill District | |

15. Public Hearings

A. To Consider FY2008 Enhancement Projects.	92
B. To Consider the Exercise of Eminent Domain for the Acquisition of 0.104 Acre of Right- of-way, a Five-Foot Temporary Construction Easement, and a Variable Width Virginia Department of Transportation Drainage Easement Across the Property of Stephen A. and Monnie F. Kesler for Westerleigh.	101

16. Fifteen-Minute Citizen Comment Period on Unscheduled Matters

17. Adjournment	105
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